

## **ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES**

Adams County Board Room August 16<sup>th</sup>, 2016 6:00 p.m.

The meeting was called to order by Chairman West at 6:02 p.m.

The meeting was properly announced.

There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #01-Mark Hamburg.

Motioned by Kotlowski/Repinski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Hickethier to approve the July 19<sup>th</sup>, 2016 minutes. Motion carried by unanimous voice vote.

**Public participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Dehmlow, Gilner, Grabarski, Skala (replacing Hamburg), Hickethier and Johnson.

**Claims:** None

**Correspondence:** None

**Appointments:** None

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** Motioned by Repinski/Colburn to approve the Town of Rome Zoning Amendment No. 2016-10 Town of Rome Code of Ordinances Section 10.05 Zoning Districts and Maps, Land use classification/zoning change for parcel #030-00047-0025. Motion carried by roll call vote, 19 yes, 1 excused. Excused: Hamburg. A written report by Daric Smith, RIDC, was handed out; a written report by County Clerk was handed out.

**Resolutions:** None

### **Ordinances:**

**Ord. #15:** Motioned by Gilner/Borud to enact Ord. #15-16 to rezone a parcel in an R-1 Single Family Residential District (1.8 acres) and a portion of a parcel (.22 acres) in an A-3 Secondary Agriculture District to an R-1 Large Lot Residential District. Property located in the NE ¼, NE ¼, Section 27, Township 14 North, Range 7 East, Lot 6 & Pt. Lot 7 of Assessor's Plat #1 at 4010 3<sup>rd</sup> Avenue, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #15-16 carried by roll call vote, 19 yes, 1 excused. Excused: Hamburg.

**Ord. #16:** Motioned by Gilner/Borud to enact Ord. #16-16 to rezone a portion of a parcel of land (1 acre) from an A-3 Secondary Agricultural District to an R-1 Large Lot Residential District. Property located in the SW ¼, SE ¼, & SE ¼, SE ¼, Section 21, Township 14 North, Range 7 East, Lot 2 of CSM 5639 at 424 Golden Avenue, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #16-16 carried by roll call vote, 19 yes, 1 excused. Excused: Hamburg.

**Denials:** None

**Petitions:** None

Motioned by Johnson/Carlson to approve claims. Motion carried by unanimous voice vote.

Motioned by Repinski/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and or all errors and read back at the next meeting if so requested. Corrections made: Property minutes for July 12, 2016, Item #9 replace "recording" and insert "transfer". Land & Water minutes for July 12, 2016, page 2, line 18, replace Oct. 1th and insert Oct. 15<sup>th</sup>.

Next meeting date will be September 20, 2016.

Motioned by Allen/Wysocky to adjourn at 6:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Cindy Phillippi". The signature is written in a cursive, flowing style.

Cindy Phillippi  
Adams County Clerk

These minutes have been approved by the County Board.  
CP/bw